

**The Manager
Company Announcements Office
Australian Stock Exchange**

2020 Annual General Meeting

Monday, 12 October 2020 – Cellmid Limited (ASX:CDY) (“the Company”) advises that the Annual General Meeting (“AGM”) of the Company is scheduled for Monday, 30 November 2020.

Details of how and where the AGM will be held will be subject to COVID-19 restrictions, including any regulatory requirements that need to be adhered to by the Company. Further details of the AGM (which includes, any details of hybrid or virtual meeting facilities (if applicable)), will be confirmed once the AGM notice of meeting is despatched to shareholders of the Company.

Further to Listing Rule 3.13.1, Listing Rule 14.3 and Clause 46.3 of the Company's Constitution, nominations for election of directors at the AGM must be received not less than 30 Business Days before the date of the AGM, being no later than Monday 19 October 2020.

Approved for release by the Company Secretary of Cellmid.

End

Contact:

Maria Halasz, CEO

T +612 9221 6830



@mariahalasz

Cellmid Limited (ASX: CDY)

Cellmid is an Australian life sciences company with a consumer health business and biotech assets in development. Advangen Limited is Cellmid's wholly owned subsidiary engaged in the development and sale of first in class, best in class, clinically validated anti-aging products for hair, skin and body. For further information, please see www.cellmid.com.au and www.evolisproducts.com.au. Cellmid's wholly owned subsidiary, Lynamid, develops innovative novel therapies and diagnostic tests for age related diseases including inflammatory and autoimmune conditions. Most recently Cellmid secured access to a range of SARS-CoV-2 antibody and nucleotide tests, both point of care and laboratory based, from various suppliers.

Forward looking statements

This announcement may have forward-looking statements that are subject to risks and uncertainties. Such statements involve known and unknown risks that may cause the actual results, performance or achievements of Cellmid to be materially different from the statements in this announcement. Actual results could differ materially depending on factors such as the availability of resources, regulatory environment, the results of marketing and sales activities and competition.